

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016407

Entity Name: H.L. MEDICAL GROUP, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

18250 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

100 S.E. 3RD AVENUE
1600
FORT LAUDERDALE, FL 33394

Current Mailing Address:

18250 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

100 S.E. 3RD AVENUE
1600
FORT LAUDERDALE, FL 33394

FEI Number: 30-3139627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L ESQ
18250 NW 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSEN, MARK L ESQ
100 S.E. 3RD AVENUE
1600
FORT LAUDERDALE, FL 33394 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK L. ROSEN

01/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUBELL, STEVEN L
Address: 18250 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: ROSEN, MARK L
Address: 18250 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUBELL, STEVEN L
Address: 100 S.E. 3RD AVENUE, SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D (X) Change () Addition
Name: ROSEN, MARK L
Address: 100 S.E. 3RD AVENUE, SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK L. ROSEN

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date